

Municipal Building, November 2, 1914.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p.m., full board present, President Hale presiding. Minutes of the previous meeting were read and approved.

The following building permits were granted:

E. S. Riley, stable at 520 Tokay street.

A. M. Middleton, kitchen at 415 Tokay street.

Chas. J. Weber, dwelling on lot 7, block 5, Hutchins Oak Street Addition.

J. A. Blevins, repairs on building on lot 8, block 3, City of Lodi.

I. B. Hughes, chicken house at 500 East Pine street.

Perrin Bros. (for J.W. Holmes), private garage at lot 3, block 11, Hutchins Addition.

Permission was granted to C.E. Peters to install tank and carry fifty gallons of gasoline on the premises at 431 East Elm street.

Communications were received and ordered filed from City of Richmond offering fire equipment for sale; City of Oakland asking support for Constitutional Amendment #19 authorizing consolidation of cities and counties, etc.; Lodi Volunteer Fire Department complaining of the obstructions of crossings by freight trains. The clerk was instructed to communicate with the Southern Pacific Company calling attention to the complaint of the fire department.

Glenn A. Black applied for a position at the pumping station and G.M. Birt asked to be given employment as street sweeper. The applications were ordered filed.

The report of plumbing inspector Henning for the month of October was read and ordered filed.

The certificate of H.B. Coleman, Superintendent of Streets, accepting the improvement by Clark & Henery Construction Company of Elm street from the west line of the Southern Pacific tracks to the west line of Main street was read and upon motion of Trustee Black,

seconded by Trustee Keeney, was accepted and ordered filed.

The certificate of H. B. Coleman, Superintendent of Streets, accepting the improvement by Clark & Henery Construction Company of Pine street from the east line of Sacramento street to the east line of Main street was read and upon motion of Trustee Keeney, seconded by Trustee Folendorf, was accepted and ordered filed.

The following resolutions ordering street work were presented, read and passed by the board:

RESOLUTION ORDERING WORK, NO. 10.

RESOLVED, That Whereas, the Board of Trustees of the City of Lodi did, on the 9th day of October, 1914, adopt its Resolution of Intention No. 10, to order the hereinafter described work to be done, and improvements to be made in said city, which resolution was duly and legally published as required by law, as it appears from the affidavit of William J. Palmer, now on file in the office of the City Clerk of said city; and

WHEREAS, Notice of the passage of said Resolution of Intention No. 10, headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement, and in front of all of the property liable to be assessed therefor, in the form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of H. B. Coleman, superintendent of streets of said city, who, upon the completion of said posting of said notices, forthwith filed said affidavit in the office of the City Clerk of the said city of Lodi, in which affidavit he stated that he completed the posting of said notices on the 14th day of October, 1914; and

WHEREAS, more than fifteen days have expired since the passage of said Resolution of Intention No. 10, and the completion of the posting of the said "Notice of Improvement", therefore be it,

RESOLVED, That the public interest and convenience require the work herein described, and the Board of Trustees of said City of Lodi, hereby orders the following work to be done in said City, To-wit,-

That Pine street, in said city, between the center line of Garfield street, and the easterly City Limits be improved by grading the same for the full width of the roadway from curb to curb, and for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway, for the full width thereof, from gutter to gutter, and for the full length thereof, with an El Csico asphalt pavement consisting of an El Csico asphaltic wearing surface one inch thick, laid on an asphaltic concrete foundation four inches thick; all of said work is to be done, except where said street has been so graded, and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said city, October 9th, 1914, to which said plans and specifications reference is hereby made for description of said work, and for further particulars.

The City Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the chamber door of this Board inviting sealed proposals or bids for doing the work hereby ordered. He is also directed to publish twice a notice inviting such proposals, and referring to the plans and specifications posted and on file, in the "Lodi Post", a semi-weekly paper published and circulated in said city, hereby designated for that purpose.

Said proposals or bids will be received at the office of said clerk of said city up to 8 o'clock P.M. on Wednesday, the 18th day of November, 1914.

Upon motion of Trustee Deaver, seconded by Trustee Black, the foregoing resolution was adopted by the following vote: Ayes--Trustees Deaver, Black, Keeney, Folendorf, Hale. Nays--None. Absent--None.

RESOLUTION ORDERING WORK NO. 11.

RESOLVED, That Whereas, the Board of Trustees of the City of Lodi did, on the 9th day of October, 1914, adopt its Resolution of Intention No. 11, to order the hereinafter described work to be done, and improvements to be made in said city, which Resolution was duly and legally published as required by law, as it appears from the affidavit of William J. Palmer, now on file in the office of the City Clerk of said City; and

WHEREAS, notices of the passage of said Resolution of Intention No. 11, headed "Notice of Improvement" were duly and legally posted

along the line of said contemplated work and improvement, and in front of all of the property liable to be assessed therefor, in the form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of H. B. Coleman, superintendent of said streets of said city, who, upon the completion of said posting of said notices, forthwith filed said affidavit in the office of the City Clerk of said city of Lodi, in which affidavit he stated that he completed the posting of said notices on the 14th day of October, 1914; and

WHEREAS, more than fifteen days have expired since the passage of said Resolution of Intention No. 11, and the completion of the posting of said "Notice of Improvement", therefore be it

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of said City of Lodi hereby orders the following work to be done in said City, to-wit:

That Pine street, in said city, between the east line of Cherokee street, and the west line of Grand Avenue, be improved by grading the same for the full width of the roadway from curb to curb, and for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway, for the full width thereof, from gutter to gutter, and for the full length thereof, with an El Csico asphalt pavement consisting of an El Csico asphaltic wearing surface one inch thick, laid on an asphaltic concrete foundation four inches thick; all of said work is to be done, except where said street has been so graded, and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said city, October 9th, 1914, to which said plans and specifications reference is hereby made for description of said work and for further particulars.

The city clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the chamber door of this Board inviting sealed proposals or bids for doing the work hereby ordered. He is also directed to publish twice a notice inviting such proposals, and referring to the plans and specifications posted and on file, in the "Lodi Post", a semi-weekly paper published and circulated in said city, hereby designated for that purpose.

Said proposals or bids will be received at the office of said city clerk of said city up to 8 o'clock p.m. on Wednesday, the 18th day of November, 1914.

Upon motion of Trustee Folendorf, seconded by Trustee Black, the foregoing resolution was adopted by the following vote: Ayes--Trustees Folendorf, Black, Keeney, Deaver, Hale. Noes--None. Absent--None.

RESOLUTION ORDERING WORK NO. 12.

RESOLVED, That Whereas, the Board of Trustees of the City of Lodi did, on the 9th day of October, 1914, adopt its Resolution of Intention No. 12, to order the hereinafter described work to be done, and improvements to be made in said city, which Resolution was duly and legally published as required by law, as it appears from the affidavit of William J. Palmer, now on file in the office of the City Clerk of said city; and

WHEREAS, notices of the passage of said Resolution of Intention No. 12, headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement, and in front of all of the property liable to be assessed therefor, in the form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of H. B. Coleman, superintendent of streets of said city, who, upon the completion of said posting of said notices, forthwith filed said affidavit in the office of the City Clerk of said City of Lodi, in which affidavit he stated that he completed the posting of said notices on the 14th day of October, 1914; and

WHEREAS, more than fifteen days have expired since the passage of said Resolution of Intention No. 12, and the completion of the posting of said "Notice of Improvement", therefore be it

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of said City of Lodi hereby orders the following work to be done in said City, to-wit:

That Pine street, in said city, between the east line of Grand Avenue, and the west line of Garfield street, be improved by grading the same for the full width of the roadway from curb to curb, and

for the full length thereof, and by constructing on both sides of said roadway, and for the full length thereof, concrete curbs and concrete gutters, said gutters to be fifteen inches wide, extending from the curb toward the center of said street, and by paving the remainder of said roadway, for the full width thereof, from gutter to gutter, and for the full length thereof, with an El Csico asphalt pavement consisting of an El Csico asphaltic wearing surface one inch thick, laid on an asphaltic concrete foundation four inches thick; all of said work is to be done, except where said street has been so graded and so paved, guttered and curbed to the official lines and grade, in accordance with the plans and specifications adopted therefor by the Board of Trustees of said city, October 9th, 1914, to which said plans and specifications reference is hereby made for description of said work, and for further particulars.

The city clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the chamber door of this Board inviting sealed proposals or bids for doing the work hereby ordered. He is also directed to publish twice a notice inviting such proposals, and referring to the plans and specifications posted and on file, in the "Lodi Post", a semi-weekly paper published and circulated in said city, hereby designated for that purpose.

Said proposals or bids will be received at the office of said city clerk of said city up to 8 o'clock P. M., on Wednesday, the 18th day of November, 1914.

Upon motion of Trustee Keeney, seconded by Trustee Folendorf, the foregoing resolution was adopted by the following vote: Ayes--Keeney, Folendorf, Black, Deaver, Hale. Nays--None. Absent--None.

Upon motion regularly made, seconded and carried it was ordered that Eaton & Buckley, of Stockton, be reimbursed to the amount of \$13.25, being for taxes paid on the south 40 feet of lot 28, of Larson's Addition to Lodi, during the past five years and that the city accept a deed for this strip of land for street purposes, in accordance with the proposal of the above-named firm under date of October 17, 1914.

The board adjourned.

Attest:

H. S. Blank
City Clerk.